

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000098414

Entity Name: GARZA GROUP, INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

7821 NW 5TH PLACE
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

7821 NW 5TH PLACE
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 14-1952232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLFE, TAMI
6851 WEST SUNRISE BLVD, SUITE 140
PLANTATION, FL 33313 US

Name and Address of New Registered Agent:

WOLFE, TAMI
7821 NW 5TH PLACE
PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: TAMI WOLFE

01/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GARZA, KEN
Address: 2437 NW 26TH CIRCLE
City-St-Zip: BOCA RATON, FL 33431

Title: DIR
Name: ROBERT, GARZA
Address: 7821 NW 5TH PLACE
City-St-Zip: PLANTATION, FL 33324

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT GARZA

DIR

01/10/2011

Electronic Signature of Signing Officer or Director

Date